**MINUTES OF THE CLAIMS COMMITTEE MEETING OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING 5050 S. LAKE DR. WEDNESDAY, AUGUST 17, 2011**

## ROLL CALL
The Comptroller took roll call:

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| Comptroller J. Williamson | Present |
| City Accountant Bruce Schuknecht | Present |
| Mayor Day | Present |

DPW Director Lange and DPW Superintendent Hendrickson were also in attendance.

## OPEN MEETING STATEMENT
Open meeting statement read by Chairman Williamson and the meeting was called to order at 11:00 A.M.

1. Claim by **Luis Franco** of 4871 S. Packard Ave. requesting reimbursement for costs related to garbage truck striking dumpster which struck truck causing damage to bumper, headlight and hood in the rear of 4871 S. Packard Avenue at 8:00 A.M. on July 8, 2011. Claim is in the amount of $600.00. Mr. Franco was present and presented pictures of damage, however he did not have the required receipts. **MOTION BY SCHUKNECHT, SECOND BY MAYOR DAY** to hold over until receipts for repairs can be presented. Motion carried unanimously.
2. Claim by **Katherine Varga** of 6168 S. Creekside Dr. Unit #7 requesting reimbursement for costs related to garbage truck striking garage door on July 21, 2011. Claim is in the amount of $816.00. Jeffrey Varga was present to explain his case. It was noted that the original claim was for an insulated door. Amount of approved claim was for uninsulated door. **MOTION BY MAYOR DAY, SECOND BY SCHUKNECHT** to approve claim in the amount of $650.00. Motion carried unanimously.
3. Claim by **Jason Farrell – Acuity Mutual** regarding prior claim of John Clementi regarding damage to auto by front end loader in Library parking lot which occurred on February 4, 2011 and which the city approved claim in the amount of $250.00. Claim by Acuity Mutual is in the amount of $2,604.97. **MOTION BY SCHUKNECHT, SECOND BY MAYOR DAY** to deny claim. Motion carried unanimously.

## MOTION TO ADJOURN
A motion to adjourn was made by Mayor Day and seconded by Bruce Schuknecht at 11:20 A.M. Motion carried.

Respectfully submitted,
James P. Williamson, Comptroller